



# TOWN OF AMENIA

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## **TOWN BOARD WORKSHOP**

### **AGENDA**

June 13<sup>th</sup>, 2013

Town Hall – 1<sup>st</sup> Floor

Agenda

6:45 P.M.

Salute Flag      Moment of Silence      Emergency Exits      Roll Call

Executive Session: Interview for Zoning Board of Appeals Open Position

Adjourn & Return to Regular Workshop Meeting

Public Hearing- Local Law No.1 of 2013 Authorizing the Settlement of Equitable Claims by Town Board

Adjourn to Regular Meeting

Public Comments-

Water Department Report-

Building Department Report-

Highway Department Report-

Committee Reports-

Town Clerk Report-

Discussions: Dutchess County SPCA

Other Matters-

- Resolution Local Law No. 1 of 2013 Authorizing the Settlement of Equitable Claims by Town Board
- Resolution SEQRA Finding for Local Law No. 1 of 2013
- Resolution Benefits for Part Time Employees
- Approve Minutes of March 28<sup>th</sup>, April 11<sup>th</sup>, 25<sup>th</sup>, 29<sup>th</sup>, May 29<sup>th</sup> and June 5<sup>th</sup>, 2013

Supervisor's Report-

Town Board Comments-

Adjourn

